

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS  
REGULAR MEETING, JULY 13, 2023**

CALL TO ORDER: Mayor Fangman at 5:32 p.m.

PRESENT: Mayor Jacob Fangman  
Mayor Pro Tem Larry Jeffers  
Alderman Eulaine McIntosh  
Alderman Terri Floyd  
Alderman Tommy Hill  
Administrator David Dockery  
City Secretary Machiel Covey

ABSENT: Alderman John Lockhart

OTHERS PRESENT: Heather Sims, Rhonda Howell, Joe Howell, James Shelton, Natalie Holland, Marilyn Defrier, Mark White, Dan Sawyer, and Charles "Butch" Blackburn

INVOCATION: Alderman McIntosh

PUBLIC COMMENTS: Heather Sims addressed the Council about approving an Ordinance allowing golf carts on city streets. She asked for this item to be put on the next city council meeting agenda.

AUTHORIZATIONS BY CITY COUNCIL:

22-142

1. Discussion and possible action on the Franchise Agreement, Service Agreement and Land Lease Agreement with Diversified Waste Management Inc.

Mayor Fangman convened City Council into Executive Session at 5:35 p.m., under the provision of the Government Code; Section; 551.071, Consulting with Attorney.

Mayor Fangman opened the regular council meeting at 5:57 p.m.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to retain Underwood Law Firm to represent the city on the Franchise Agreement, Service Agreement and Land Lease Agreement with Diversified Waste Management Inc. With each Alderman voting AYE, the motion carried.

22-143

2. Discussion and possible action on approving the amendment to the Groundwater Sales Contract with Greenbelt Municipal and Industrial Water Authority.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve the amendment to the Groundwater Sales Contract with Greenbelt Municipal and Industrial Water Authority. With each Alderman voting AYE, the motion carried.

22-144

3. Discussion and possible action on issues involving property owners within the Downtown Revitalization Project area.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve making an adjustment to the sidewalk design to allow for future possibility of setting a pergola. With each Alderman voting AYE, the motion carried.

22-1454. Discussion and possible action on renewal of Sheriff's contract with Donley County.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to form a committee of Mayor Fangman, Mayor Pro Tem Jeffers, Judge Howard, Sheriff Blackburn, and Commissioner White to work on the Sheriffs contract with Donley County to come to an agreement that will work for both budgets. With each Alderman voting AYE, the motion carried.

22-1465. CONSENT AGENDA

- Meeting Minutes for Regular Council Meeting June 8, 2023
- Meeting Minutes for Called Meetings June 15 & 29, 2023
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Enforcement Report
- Animal Control Report
- ~~Clarendon Chamber of Commerce Quarterly Hotel Occupancy Report~~
- ~~Clarendon Economic Development Quarterly Hotel Occupancy Report~~

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve the Consent Agenda, removing the Clarendon Chamber of Commerce Quarterly Hotel Occupancy Report and the Clarendon Economic Development Quarterly Hotel Occupancy Report. With each Alderman voting AYE, the motion carried.

22-1476. Discussion and possible action on the Council Report (List of Bills).

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve the Council Report as presented. With each Alderman voting AYE, the motion carried.

22-1487. Discussion and possible action on Statement of Revenue and Expense.

A motion was made by Mayor Alderman McIntosh and seconded by Alderman Floyd to approve the Statement of Revenue and Expense as presented. With each Alderman voting AYE, the motion carried.

22-1498. Discussion and possible action on approving the Donley County Appraisal District proposed budget for the 2024 FY.

No action taken by City Council.

22-1509. Discussion and possible action on efforts to fill the position of City Administrator.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to approve interviewing Michelle Linear and reopening the job postings on the same websites as before. With each Alderman voting AYE, the motion carried.

22-15110. Discussion and possible action on Quarterly Investment Report for the quarter ending June 30, 2023.

A motion was made by Alderman Floyd and seconded by Mayor Pro Tem Jeffers to approve the Quarterly Investment Report for the quarter ending June 30, 2023. With each Alderman voting AYE, the motion carried.

22-15211. Discussion and possible action accepting a bid for the purchase of the property at 600 S. Bugbee Street.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to accept the single bid by Mandy Smith for the purchase of the property at 600 S. Bugbee Street in the amount of twelve thousand (\$12,000) dollars. With each Alderman voting AYE, the motion carried.

22-15312. Discussion and possible action on the City Administrators Report.

- Project Updates
- Update on Aquatic Center
- Update on Employees
- City Picnic / Sod Poodle Game

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there and dealing with all the city business going on and all the moving parts at this time.

COUNCIL COMMENTS: Alderman McIntosh thanked everyone for hanging in there tonight, it was a difficult meeting.

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to adjourn the meeting at 8:13 p.m., with each Alderman voting AYE, the motion carried.

  
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 Jacob Fangman, Mayor

Attest:

  
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 Machiel Covey, City Secretary